

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

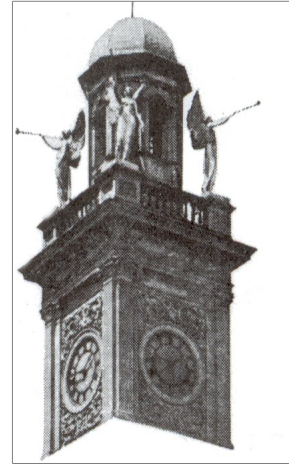
JULY 30, 2014

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

July 23, 2014

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Appropriations:
  - Engineer: To establish balances for the Warner Bridge (CA-15-29) project for auditor's use in 2014 (OPWC)-\$457,800.00
  - Prosecutor: CIRV Project Director-2010-JG-A0V-V6956-\$10,680.50
- Budget Transfer:
  - Facilities: To purchase a floor scrubber-\$2,000.00 from Service to Capital
- Prior Year Journal Entries :
  - Sheriff to Telecommunications: December 2013 phone charges, service, internet, HW maintenance support and software maintenance-\$4,690.40
  - Sheriff to Telecommunications: December 2013 phone charges, Metro service, internet, HW maintenance support and software maintenance-\$325.70
  - Sheriff to Telecommunications: December 2013 phone charges-Mental Health service, HW maintenance support and software maintenance-\$26.42
  - Sheriff to Telecommunications: November 2013 phone charges, service, internet, HW maintenance support and software maintenance-\$4,642.32

- Sheriff to Telecommunications: November 2013 phone charges-Metro service, internet, HW maintenance support and software maintenance-\$324.45
- Sheriff to Telecommunications: November 2013 phone charges-Mental Health service, HW maintenance/support and software maintenance-\$26.11
- County Obligation Journal Entries:
  - County Obligation to Regional Planning: \$5,604.73 June 2014 Storm Water Management & NPDES Education invoice.
  - County Obligation to Regional Planning: \$1,651.31 April/June 2014 EEO invoice.
  - County Obligation to Regional Planning: \$1,785.88 June 2014 house numbering invoice
  - County Obligation to Regional Planning: \$12,753.35 June 2014 Subdivision Engineer's Invoice
- Intergovernmental Journal Entry:
  - Job & Family Services to Job & Family Services: \$128,564.47 Quarterly CSEA Apr-June 2014 expense reimbursement (4<sup>th</sup> qtr., sfy' 14) to the PA fund

### **Discuss and Consider Approval**

#### **Job & Family Services** (Jean Young)

- Adopt a resolution to enter into a Title IV-D with Stark County Community Action Agency for the safe delivery of services to participants in the Right Path for Fathers Partnership Federal Grant Fund in the amount of \$70,470.00. Effective 8/1/14 through 7/31/15.

#### **Sheriff** (Jean Young)

- Adopt a resolution to approve the purchase of one (1) service weapon a Glock Semi-Automatic Pistol in the amount of \$250.00 for retiring Lt. Lou Darrow.

#### **Data/IT** (Jean Young)

- Adopt a resolution for selling obsolete phone equipment (under \$2,500.00 per ORC 307.12)

#### **Facilities** (Jean Young)

- Adopt a resolution for selling scrap (under \$2,500.00 per ORC 307.12) to Slesnick Auto Salvage

#### **Requisitions** (Jean Young)

- Auditor: 2015 Membership dues for Rob Davis and Nick Owens from 10/14/2014 through 10/15/2015 Vendor: National Conference Weights/Measures-\$150.00-Fund: General

- Commissioners/Obligation: SCATS dues for 2014-Vendor: Stark County Regional Planning-\$24,703.00 Fund: Municipal Road
- Dog Warden: Vendor-Mr. David Limbach-Reimbursement. (Pursuant to ORC 955.29) `Current Fair Market Value of 2 sheep that were killed by stray dogs has been determined to be \$480.00.
- Facilities: Traction drive auto scrubber with onboard charger, 10.5 gallon solution tank-#55939840 Vendor: M Conley Company-\$5,171.41-Fund: General

**Non-Encumbered Expenses** (Jean Young)

- Auditor: Pictometry connect for GIS (imaging) Vendor: Pictometry-\$3,250.00 Fund: Real Estate Assessment (No PO in place)
- Data/IT: Data cabling for Cohen Joliet-Vendor: ACY Communications-\$193.24 Fund: General
- Sanitary Engineer; HVAC agreement-Vendor: Standard Plumbing & Heating-\$263.00 Fund: Sewer Revenue

**Travel** (Jean Young)

- One Job & Family Services employee seeking \$217.58 to attend OJFSDA General Session on September 12, 2014 in Columbus, OH
- Three Job & Family Services employees seeking \$110.00 to attend Interstate Training on August 12-14, 2014 in Akron, OH
- One Job & Family Services employee seeking \$40.68 to attend the 2<sup>nd</sup> PCSAO Metro Strategy Day August 15, 2014 in Cleveland, OH
- One Dog Warden employee seeking \$25.00 to do a T.V. Interview with Channel 8 News on August 4, 2014 in Cleveland , OH

**Sanitary Engineer** (Rick Flory)

- Proposed Water Rates in the Stark County Metropolitan Sewer District
  - The Board is requested to adopt a resolution to replace previous resolutions relative to the establishment of water rates in the Stark County Metropolitan Sewer District.
- Approval of backup of sewer settlement
  - Damages from a sewer backup occurred at the residence of Michael and Mary Jo Sirohman on or about June 17, 2014. The Board is requested to approve the reimbursement charges incurred by the property owner in the amount of \$2,000.00

### **Regional Planning** (Rick Flory)

- Consider the request from the City of North Canton to extend the timeline to utilize funds for the East Maple Street Reconstruction Project.
  - The Board is requested to approve a time extension for the use of the \$68,500.00 awarded in 2014 for the East Maple Street (Frazier Dr. to Market Ave.) Reconstruction Project until November 30, 2015.

### **Ohio Division of Liquor Control** (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.
  - Mike McElbrooke LLC dba EBS Pub and Party Center 1211 39<sup>th</sup> St. NE, Plain Twp., Canton, OH 44712

### **Grants** (Rick Flory)

- EMA - Emergency Management Performance Grant (EMPG) Application
  - The Board is requested to approve and authorize the President of the Board to sign the Assurances and Certifications for the FY 2014 EMPG grant application and further authorizes its President to sign all related paperwork pursuant to the purposes of this Grant.

### **Commissioners** (Rick Flory)

- The Board is requested to award the Computer Aided Dispatch and Mobile Dispatch bid to the lowest and best bidder-New World System Corporation, a Michigan Corporation, in accordance with the terms of the software and service agreements.
- The Board is requested to approve and authorize itself to sign agreements between the County, the City of Canton and LOGIC sharing the software maintenance costs of a computer Aided Dispatch and Mobile Dispatch System.

### **Regular Annexation Petition** (Rick Flory)

- Set Public Hearing Date, Time, and Location / 44 Corridor Annexation from Nimishillen Twp. to the City of Louisville.
  - A date for a public hearing must be set no sooner than September 29, 2014 and no later than October 29, 2014. This hearing will be held at the Louisville City Hall, Louisville, OH.

## **VI. Commissioners Comments and Questions**

## **V. Adjournment**

- Following the conclusion of today's meeting there will be a short Work Session with the Board of Commissioners with the Director of the Stark-Tuscarawas-Wayne solid waste district to discuss the proposed expansion of one of the district's buildings which is leased and on Commissioner-owned property.

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	8/4	10:00	2 <sup>nd</sup> FL		No Work Session
TUES	8/5	10:00	2 <sup>nd</sup> FL		No Work Session
WED	8/6	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting